



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, February 17, 2010

02/12/2010 10:32 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, February 17, 2010

8:30 a.m.	Committee # 2 - PUBLIC WORKS
9:00 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:25 a.m.	Committee # 1 - BUDGET AND FINANCE
9:45 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:55 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:10 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
10:30 a.m.	Committee # 8 - COMMUNITY SERVICES
10:40 a.m.	Committee # 13 - AUDIT
11:10 a.m.	Committee # 10 - GENERAL GOVERNMENT

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving a contract between the Shelby County Fleet Services and Napa Auto Parts, Inc. for the period July 1, 2010 - June 30, 2011 in the Amount of \\$908,000.00 to provide an on site parts facility for Shelby County Government. This item requires the expenditures of county general funds in the amount of \\$908,000.00. Sponsored by Commissioner Mike Carpenter.](#)

2. [Resolution approving contract in the amount not to exceed \\$35,000.00 with ACI Environmental Associates, Inc. for providing environmental and asbestos consulting services at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$35,000.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Ritz.](#)

3. [Resolution approving contract in the amount not to exceed \\$42,942.00 with Looney Ricks Kiss Architects, Inc. for providing engineering and architectural preliminary design assessment services for the renovation of 160 North Main; and this item requires expenditure of County CIP Funds in the amount of \\$42,942.00 from the FY 2009-2010 Budget for CIP Number 307371, Office Buildings. Sponsored by Commissioner Mike Carpenter.](#)

4. [Resolution to approve amendment to the December 24th, 2008 agreement between Shelby County Government and the Town of Collierville for the Design, Construction and Operation of a Low Pressure Sewer System in the Cotton Creek area. This resolution does not require the expenditure of funds. Sponsored by Commissioner Mike Carpenter.](#)

5. [A resolution to amend the FY 2010 Operating Budget to carry forward unexpended Federal Grant Funds in the amount of \\$249,583.00 for the Safe Routes to School Grant with the Tennessee Department of Transportation\(TDOT\) and to appropriate said funds; and this item requires expenditure of Federal Grant Funds in the amount of \\$249,583.00. Sponsored by Commissioner Mike Carpenter.](#)
6. DISCUSSION - Update on Cotton Creek.

9:00 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the existing contract between Shelby County Government and Correct Care Solutions, Inc. \(CCS\) to extend the contract term for the period July 1, 2010 through June 30, 2011 for the provision of inmate medical care at the Jail at 201 Poplar and the Correction Center facilities at Mullins Station that will allow for the institutionalizing of the processes and procedures that led to the dismissal of the Department of Justice order against the Jail and the full accreditation of the Jail, and appropriation of said funds. This item requires expenditure of General funds provided in an amount not to exceed \\$9,615,478.00 for services provided to all Jail facilities and in an amount not to exceed \\$5,732,610.00 for services provided to the Correction Center, for a total amount of \\$15,348,088.00, which represents no increase of cost over the amounts provided for in FY10. Resolution sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 2/10/10\)](#)
2. DISCUSSION - Update on construction of the Forensics Center.

9:25 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [ORDINANCE - THIRD READING - An ordinance amending Shelby Code of Ordinances Section 2-56 to 2-71 to update the Shelby County Purchasing Procedures. Sponsored by Commissioner Deidre Malone](#)
2. [Resolution amending Resolution Number 30, adopted June 1, 2009, so as to delete the requirement that one position be eliminated from Legislative/EOC, and amending the FY2010 General Fund Operating Budget in the amount of \\$52,250. Sponsored by Commissioner Henri Brooks.](#)

9:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending the FY 2010 Operating Budget for a grant from the U. S. Department of Justice Bureau of Justice Assistance in the amount of \\$48,573.00 for the State Criminal Alien Assistance Program, and to appropriate said funds. This item requires expenditure of Federal Grant Funds in the amount of \\$48,573.00. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution amending the FY10 Operating Budget, and appropriating said funds, in the amount of \\$28,755.00 to allow maximum expenditure of Federal Grant Funds from grants previously approved by the Shelby County Board of Commissioners and this item requires expenditure of Federal Grant Funds in the amount of \\$28,755.00. Sponsored by Commissioner Sidney Chism.](#)

9:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE – FIRST READING – ZTA 09-002 CC -- a joint ordinance amending the Memphis and Shelby County Zoning Ordinance regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows:](#)
 - (1) Amend Appendix A Zoning, Section 2 to define the term "Family Recreation Center(s)".
 - (2) Amend Appendix A Zoning, Section 2 to define the term "Park(s)".
 - (3) Amend Chart 1, Footnote 18, requiring adult entertainment uses to be located a minimum distance of 1,500 feet from certain identified uses, to add "Family Recreation Center(s)" as one of the identified uses listed.

Sponsored by Commissioner Ritz
(Notice of public hearing published in the Daily News Friday, February 12, 2010)

10:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - Foreign Trade Zone.

10:30 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution approving the lease of 22,824 square feet of office space located at 1391 Madison Avenue between Shelby County Government and 1399 Madison Properties, LLC and to authorize the Shelby County Mayor to execute the lease agreement. Sponsored by Commissioner Mike Carpenter.](#)

2. [Resolution amending the FY 2010 Operating Budget in the amount of \\$17,408.00 for receipt of additional grant funds from the Tennessee Department of Mental Health and Developmental Disabilities for the Mental Health Liaison Grant and appropriating said funds. This item requires expenditure of State Grant Funds in the amount of \\$17,408.00. Sponsored by Commissioner Edith Ann Moore.](#)

10:40 a.m. - Committee # 13 - AUDIT

1. [DISCUSSION - Shelby County Schools Audit for the year ending June 30, 2009.](#)

11:10 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [ORDINANCE - FIRST READING - An Ordinance to Amend the Shelby County Code of Ordinances, Chapter 12.5, Article II, Relative to the "Code of Ethics." Sponsored by Commissioner Mike Ritz.](#)
2. [Resolution approving the County Mayor's nomination of Marie Campbell and Harvey Kennedy for appointment to the Shelby County Retirement Board. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
4. [ORDINANCE - SECOND READING - An ordinance adopting Supplement No. 37 to the Code of the Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)